

Library Building Committee Minutes
February 23, 2016

Present: Ted Avlas, Amanda Grenier, Rena Klebart, Pamela Leduc, Ken Pizzetti

Alicia Monks, Daedalus
Richard Marks, Daedalus
Chris Genter, Oudens Ello
Matt Oudens, Oudens Ello

Absent: Andrew Jolda, Ray Travis

Meeting called to order at 5:06pm

Approval of February 16 Minutes:

- Minutes tabled until next meeting.

Invoices:

- Attorney Brown (Nov) \$2,115.00 & (Jan) \$3,195.00
- Daedalus \$7,123.00
- Oudens Ello \$20,193.20, \$44,473.00, \$10,125.00, \$3,000.00
- RSE \$1,000.00

Amanda votes to approve invoices
Ted Seconds
All in Favor

Schematic Pricing Discussion:

- Total anticipated cost of the building project is 11.6 million dollars.
 - Oudens Ello was able to find cost savings of \$924,246 with the changing of materials and reducing basement space.
 - With these savings the cost of the new library would be about 9.3 million.

Schematic Design Discussion:

- Steel or wood columns?
- The columns can be either outside of the building or pushed inside so the glass is still the focal point.
- The Building Committee would like to look at different spacing options for the columns and column width.
- Oudens Ello showed the skylights with the glass facing Veteran's Memorial Park so they will light up at night. They are also sized down from the last meeting.
 - The skylights would help diffuse light and bring in more natural light.
 - Oudens Ello will continue investigating skylight options.
- Oudens Ello brought interior sketches of our design.
 - The Building Committee is in agreement with the current interior design and will move forward with this design.
 - Amanda, Oudens Ello, and Daedalus will be meeting with Rosemary Waltos, MBLC on March 8, 2016 at 3:00pm to discuss the interior design.
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Selectmen's Meeting:

- The Selectmen approved the Building Committee to present at the March 21st meeting.

Other Discussion:

- Daedalus will push back the meeting with the Trustee Board until the April 6th meeting to discuss where we are so far in the process.
- The Highway Department will dig 3 test pits on March 22nd.

Approval of Soil Borings:

Ted Approves

Ken Seconds

All in Favor

EXECUTIVE SESSION

Meeting Adjourned at 6:35p.m.

Next meeting is scheduled for Tuesday, March 8, 2016 at 5:00pm in the Senior Center Meeting Room.

Amanda Grenier

Recording Secretary